

Change to company details

Company details

Company name
ELSMORE RESOURCES LTD
Australian Company Number (ACN)
145 701 033

Lodgement details

Who should ASIC contact if there is a query about this form?

Name
DFK - RICHARD HILL PTY LIMITED
ASIC registered agent number (if applicable)
14464

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name
RICHARD LANGLEY STEWART HILL
Capacity
Director
Signature



Date signed
13-03-2015

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation
 Other reason for cancellation
 Section reference

S.256B

Description

Selective Capital Reduction

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	17162230	0	

Earliest Date of cancellation **17-02-2015**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	98968630	19349126.00	0.00

Earliest date of change **17-02-2015**